

BEFORE: LEE G. DUNST  
UNITED STATES MAGISTRATE JUDGE

DATE: 12/3/2024  
TIME: 12:00PM

**CRIMINAL CAUSE FOR ARRAIGNMENT ON INDICTMENT**

**DOCKET No. 24-CR-423 (NJC)**

**DEFENDANT: Matthew C. Smith**

**DEF. # 2**

☒ Present ☐ Not Present ☒ Custody ☐ Bail/Surrender

**DEFENSE COUNSEL:** Joseph Nascimento and David Raben

☐ Federal Defender ☐ CJA ☒ Retained

**A.U.S.A.:** Megan Farrell

**INTERPRETER:** ()

**PROBATION OFFICER/PRETRIAL:** Amanda Sanchez

**COURT REPORTER / FTR LOG:** 12:33-12:58 **MAGISTRATE DEPUTY:** CT

☒ Case called ☐ Counsel for all sides present

☒ Arraignment on the Indictment

☒ Defendant enters a plea of **Not Guilty to all Counts of the Indictment.**

☒ Waiver of Speedy Trial executed; time excluded from 12/3/2024 through 12/10/2024.

☒ Order Setting Conditions of Release and Bond entered.

☐ Permanent Order of Detention entered.

☐ Temporary Order of Detention entered.

☐ Detention Hearing scheduled for:

☒ Bail Hearing held. Disposition: The parties submitted an agreed upon bail package to the Court. The parties shall submit the fully executed bond with all surety signatures by 12/10/2024.

☒ Next Court appearance (Status Conference) scheduled for 12/10/2024 at 11:00AM in front of DJ Choudhury.

Defendant ☐ Remains in Custody ☒ Released on Bond;

**OTHER:** A Rule 5F has been entered. Defendant waives a public reading of the Indictment. The parties shall submit the fully executed bond with all surety signatures by 12/10/2024.

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ DEC 03 2024 ★  
LONG ISLAND OFFICE